

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003914

Entity Name: EUROWING USA LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE., #196
MIAMI, FL 33172

New Principal Place of Business:

2800 W 84TH STREET
BAY 1
HIALEAH, FL 33018

Current Mailing Address:

247 S.W. 8TH STREET, #257
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0618301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDAVI, MARVIN
1470 NW107TH AVE
SUITE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MACDAVI, MARVIN
7900 RED ROAD
SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACDAVI, MARVIN
Address: 7900 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARVIN MACDAVI

MGR

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date